

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
APRIL 20, 2009
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

--Run and Romp—Ramsey County Canine

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests it, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. April 6, 2009 City Council Meeting Minutes
2. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation
3. Verified Claims
4. Purchases

5. License Applications
6. Authorize Advertisement for Bids—2009 Street Seal Coat, CP 09-09
7. Authorize Replacement Purchase of Unit 201

PUBLIC HEARING

GENERAL BUSINESS

8. Accepting Quote for 2009 Street Light Replacements
9. Approval of Interlocal Agreement with the City of St. Paul for the Justice Assistance Grant Program
10. Appointment to Economic Development Commission and Lake Regulations Committee

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

***Requires 4 votes**